FD-36 (Rev. 5-22-64)

NO 3/23

FBI

Date: 3/21/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR (MAIL) AND SAC SPRINGFIELD

FROM: SAC CHICAGO (92-1989)

DOMINIC NUCCIO, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, NUCCIO HAS BEEN LONG-TIME LEADER OF ORGANIZED CRIME IN CHICAGO, HAVING RESPONSIBILITIES ON NEAR NORTH SIDE CHICAGO.

INFO HAS BEEN DEVELOPED ALLEGING THAT [redacted] GOLD COAST REALTY CO. AND GOLD COAST INSURANCE CO. OR AGENCY, BOTH AT TWO ZERO SIX SHERMER ROAD, GLENVIEW, ILL., WITHOUT LICENSES FOR EITHER ONE. b6 b7C

SPRINGFIELD REQUESTED TO CONDUCT APPROPRIATE INQUIRY AT DEPT OF REGISTRATION AND EDUCATION AND AT DEPT OF INSURANCE TO DETERMINE WHETHER [redacted] AND GOLD COAST COMPANIES HAVE CURRENT VALID LICENSES OR HAVE HAD IN PAST. IF COMPANIES INCORPORATED FURNISH NAMES AND ADDRESSES OF OFFICERS. b6 b7C

INFO RECEIVED [redacted] MAKING THREATS TO OWNER NEW ARC RESTAURANT IN GLENVIEW OVER MISUNDERSTANDING OVER PURCHASE OF PROPERTY FOR PARKING LOT AT RESTAURANT. IN VIEW OF THIS SPRINGFIELD SUTEL RESULTS ABOVE INVESTIGATION. b6 b7C

REC-4 10020 MAR 23 1968

MCT-376

1 - Bureau (AM) 1 - C-1 Tickler
1 - 92-1839 WFR/plb

Approved: Sent 11:01 A M Per

Special Agent in Charge

(4)

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 14 1970	2/25 - 4/24/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINICK NUCCIO, aka Ercole Libertore, Joe Delano, Libby	SA [redacted]	mbw
	CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Bureau letter to Chicago dated 3/3/70.

- P* -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will attempt to interview subject.

Will continue to follow subject's activities through sources of the Chicago Office.

Will make a determination in six months whether

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-10620)
1-USA, Chicago
1-AIC, Chicago Field Office
[redacted]
2-Chicago (92-1989)

DO NOT WRITE IN SPACES BELOW

92-10620-3

REC-87

SI-112

5 MAY 18 1970

b6
b7C

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC - AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244

58 JUN 10 1970

Notations

NTD
STAT. SEC.

GPO : 1968 O - 299-885

FD-204a (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney In Charge Chicago Field Office
[redacted]

b6
b7C

Report of: SA [redacted]
Date: MAY 14 1970

Office: CHICAGO

Field Office File #: 92-1989

Bureau File #: 92-10620

Title:

DOMINICK NUCCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject born 4/9/95, Chicago, Illinois. Subject married previously and currently married to INEZ, residing at Webster Hotel, 2150 North Lincoln Park West, Chicago. Subject's brother MICHAEL operates Gold Coast Realty, Chicago. Subject winters in Miami, Florida. Subject close associate of DOMINICK BRANCATO and DOMINICK DI BELLA, also known as the "3 Doms". Subject frequently attends race tracks, Chicago and Miami Divisions. In evening subject can be located at Milano's Restaurant on 1159 North State Street, Chicago. Subject currently inactive in criminal activities and reportedly receives stipend from "outfit".

- P* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TABLE OF CONTENTS

		Page #
I.	Personal History and Background	3
A.	Birth Data	3
B.	Citizenship	3
C.	Present Residence	3
D.	Past Residence	3
E.	Employment	4
F.	Credit	4
G.	Education	4
H.	Marital Status	4
I.	Military Service	5
J.	Relatives	5
II.	Criminal Record	5
III.	Criminal Activity	6
IV.	Associates	9
V.	Legitimate Enterprises	10
VI.	Places of Amusement or Hangouts	10
VII.	Personal Habits or Fancy Dress	10
VIII.	Travel	10
IX.	Miscellaneous	10
X.	Physical Description	11

DETAILS:

This investigation is predicated upon receipt of information from reliable sources and files of the Chicago Office of the FBI to the effect that subject is one of the top lieutenants of Chicago, Illinois hoodlum ROSS PRIO.

I. PERSONAL HISTORY AND BACKGROUND

[redacted] Referral/Consult

C. Present Residence

On March 20, 1970, [redacted] Webster Hotel, 2150 North Lincoln Park West, telephone number 348-6800, advised that Mr. NUCCIO is currently in Florida but would probably return to the hotel in May. b6 b7C

On April 15, 1970, [redacted] SUPRA, advised that subject had returned from Florida about two weeks ago and resides in apartment 917. He said Mr. NUCCIO pays somewhere between $300 and $350 a month rent.

D. Past Residences

A review of the Chicago files revealed that the subject formerly resided at 2731 North Neva, Chicago, Illinois during the 1950s. Further information was received that the

subject had numerous transit locations in the near north side of Chicago after the death of his first wife. During the winter the subject has been known to reside at Indiana Creek Apartments, 5980 Indiana Creek Drive, Miami, Florida.

E. Employment

A review of the Chicago files reveals that the subject has been in a retired status for a period of ten years. During the 1930s, 1940s, and 1950s, the subject was known to have interest in numerous taverns located on the near north side of Chicago. Whenever the subject would be identified with a particular tavern it would receive the reputation as a hoodlum hangout.

F. Credit

On February 25, 1970, [redacted] Hale-Pretich Reporting Service, 209 West Jackson Boulevard, advised that his records show a DOMINICK NUCCIO, 206 Sherman Road, Glenview, Illinois. There is also a Notice of Lien by the State of Illinois for $1,250, Docket Number 1384761, in Lake County, Illinois. There is also a Federal Tax Lien in the same amount, Docket Number 20539085, under subject's name. b6 b7C

A search of the records of the Cook County Credit Bureau, Incorporated, revealed no pertinent information on subject.

On March 12, 1970, IC [redacted] caused a search to be made of the records of the Chicago Credit Bureau, Incorporated, which revealed no pertinent information on subject. b6 b7C

G. Education

A review of the Chicago files reveals no information as to the extent of education received by the subject.

H. Marital Status

Review of the Chicago files revealed that the subject's first wife ELLEN DEWEY died in the early 1940s.

His current wife is INEZ, maiden name unknown.

I. Military Service

A review of the Chicago files reveals no information as to any military service by the subject.

J. Relatives

A review of the Chicago files reveals that the subject's mother MARY CALATA NUCCIO died in 1962, at the age of 93. The subject has one brother, MICHAEL NUCCIO, who is president of the Gold Coast Realty Company. The sons of the subject are DOMINICK, who was killed in the Second World War, and [redacted] area. His current wife is INEZ, maiden name unknown. b6 b7C

II. CRIMINAL RECORD

The subject's FBI record, under number 559718, reveals he was arrested April 1, 1932 by the Chicago Police Department on general principles, no disposition given.

The subject was also arrested August 24, 1934, under alias JOE DELANO, by the Milwaukee Police Department for violation of the U. S. Internal Revenue Law. Disposition shows he was turned over to Federal Agents August 25, 1934.

On March 16, 1970, IC [redacted] obtained a copy of the subject's record from the Bureau of Records and Communications, Chicago Police Department, which indicated numerous arrests between January 6, 1918, at which time the subject served 60 days in the House of Correction for vagrancy and August, 1949, when he was charged with being drunk. Many of these arrests were for general principles and resulted in small fines or dismissals, however, he was arrested December 16, 1919 for assault to commit murder, but it was reversed by the Supreme Court. On October 11, 1939 subject was arrested for the murder of JOSEPH ADDUCCI, on September 15, 1934, and the case was noll-processed by Judge HARDIGAN. His Chicago Police Department Number is D15232. b6 b7C

III. CRIMINAL ACTIVITY

A review of the Chicago files contained the following information:

DOMINICK NUCCIO is a member of the "3 Doms" and is the former head of the old Gloriana Gang of Italian run rummers which, during 1926, skirmished with the gang headed by DION O'BANION. NUCCIO, along with VINCENT DUCCI, EARL WEISS and GEORGE "BUGS" MORAN, banded together to exterminate the CAPONE Mob and on September 22, 1926 they machine-gunned the headquarters of the CAPONE gang at the Anton and Hawthorn Hotels in Cicero. One of the cars used in this skirmish was registered to JOSEPHINE NUCCIO, wife of DOMINICK NUCCIO. By 1931, NUCCIO was absorbed into the CAPONE organization. NUCCIO, along with DOMINICK BRANCATO and DOMINICK DI BELLA, were considered suspects in the killing of LAWRENCE "DAGO" MANGANO during August, 1944. He is also believed to have been implicated in the gang killing of VINCENT BENEVENTO and NICK DE JOHN. During July, 1949, NUCCIO was released by the Sydicate from control of gambling on the north side and was replaced by JOEY MACK. The "3 Doms" had now taken over control of gambling in the 38th Police District commanded by Captain THOMAS KELLY and were operating from NUCCIO's room (Room 602, North Park Hotel, 1936 North Clark Street, Chicago). NUCCIO also had intersts at the Rip Tide Cocktal Lounge, 935 North Rush.

The records of the Chicago Crime Commission also reflected that in ROSS PRIO's organization are old standbys such as the "3 Doms", DOMINICK NUCCIO, DOMINICK BRANCATO, and DOMINICK DI BELLO.

DOMINICK NUCCIO was arrested on September 6, 1933, on general prinicples. NUCCIO was described as age 37, white male, short (up to 5'6"0, brown hair, brown eyes, two small brown moles outer corner left eye, and one small mole left check. The arrest number was C37583.

A review of the Chicago files also reveals that the Innuendo Lounge, 1220 North Clark Street, Chicago, was operated by DOMINICK NUCCIO in 1946. At that time he was also known as "LIBBY" and was the reported gambling boss of north Clark Street.

A review of the Chicago files revealed that NUCCIO is a notorious member of the organized crime element in Chicago, and has made a place for himself in the history of crime in Chicago. He was reportedly born in the north side Italian ghetto area and became involved in bootlegging during the Prohibition. He allegedly got involved in the beer wars and along with "BUGS" MORAN was involved in the machinegunning of AL CAPONE's headquarters in Cicero. However, when MORAN later was killed NUCCIO joined up with CAPONE's organization and operated under that auspicious. After prohibition was repealed NUCCIO obtained taverns in the near north side of Chicago where he became involved with DOMINICK BRANCATO and DOMINICK DI BELLA, in gambling, extortion and juice racketeering. In 1944 the subject's wife was allegedly raped by an off-duty sailor, who was charged with the offense. Just before the sailor went to trial he was shot down in the vicinity of Lincoln Park and DOMINICK BRANCATO was arrested for the murder. However, no one was convicted because of lack of evidence.

It was reported that the bulk of the subject's income came from controlling "wirerooms" and "walk-in books" in the north side of Chicago. During the early 1950s he was also known to operate wirerooms in Miami, Florida during the winter.

b6
b7C
b7D

b7D

On December 30, 1968, CG T-6 advised that DOMINICK BRANCATO is in Los Angeles and DOMINICK NUCCIO is in Miami.

IV. ASSOCIATES

A review of the Chicago files reveals that DOMINICK NUCCIO is closely associated with DOMINICK DI BELLA, who now resides in Mc Henry, Illinois, and is the most active of the "3 Doms". DI BELLO is 61 years old and is the right hand confidente and activist of ROSS PRIO, the leader of the north side group of the Chicago Family "LCN". He is also closely associated with DOMINICK BRANCATO, also known as "NAGS", who is also in retirement and allegedly receives a stipend from the Chicago Family "LCN" for past services. BRANCATO is a horse betting degenerate, who can daily be found at the Chicago race tracks, frequently in the company of the subject.

B. APPROX. 1909

ILL.

NUCCIO is also associated with the other individuals of statute in the north side Chicago Family "LCN". Such as the following:

JOSEPH "CAESAR" DI VARCO
JOSEPH ARNOLD
ROCCO POTENZO
JACK CERONE
LAWRENCE BRADI
MICHAEL GLITTA
AUGUST GIOVENCO
FRANK ORLANDO
KEN ETO
JAMES "COWBOY" MIRRO
LEONARD GIANOLA.

ILL.

V. LEGITIMATE ENTERPRISES

NUCCIO is currently in a retired status and has been for the past ten years. In the past subject has owned taverns on the north side of Chicago.

VI. PLACES OF AMUSEMENT OR HANGOUTS

Subject can be found on most any day at the local race tracks operating in the Miami or Chicago area. In the evenings he can be found in Chicago at Milano's Restaurant, 1159 North State Street, operated by his friend ANTHONY AMADEO, also known as TONY MILANO. He can also be found at the haberdashery store of his associate JOSEPH DI VARCO, "Shirts Unlimited", 843 North State Street.

He formerly could be found at Meo's Norwood House, Montrose and Harlem Avenues, Norridge, Illinois, with top Chicago hoodlums, but due to his age, no longer frequents that spot.

VII. PERSONAL HABITS OR FANCY DRESS

CG T-7 advised on February 10, 1969, that DOMINICK NUCCIO has been observed at the Hialeah Race Track for the past several days.

NUCCIO is not known to have any hobbies other than good living. He is a daily attendant at the race track, dressing in a conservative manner and makes the appearance of a gentile grandfather. He also likes to eat Italian food and smokes Salem cigarettes.

VIII. TRAVEL

The subject is known to travel between Chicago and Miami, Florida, and Chicago and Los Angeles, California.

IX. MISCELLANEOUS

CG T-8 advised that he has been unable to locate any income tax data on the subject and believes that due to his age he would not be filing.

X. PHYSICAL DESCRIPTION

Name	DOMINICK NUCCIO
Aliases	ERCOLE LIBERTORE JOE DELANO LIBBY
Race	White
Sex	Male
Born	April 9, 1895 Chicago, Illinois
Height	5'5"
Weight	130 pounds
Build	Slight
Hair	Grey
Eyes	Hazel
Characteristics	Wears glasses, smokes
Occupation	Retired
Marrital Status	Married
Residence	Webster Hotel 2150 North Lincoln Park West
FBI Number	559 718 (Photo Available)

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-1989

Chicago, Illinois

MAY 14 1970

Title DOMINICK NUCCIO

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JAN 18 1971	4/21/70 - 1/12/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINICK NUCCIO, aka	SA [redacted]	car
	CHARACTER OF CASE: AR	

b6 b7C

REFERENCE: Chicago report of SA [redacted] dated 5/14/70.

b6 b7C

- C -

ENCLOSURE

TO MIAMI (1)

One copy of referenced Chicago report containing background on the subject.

ADMINISTRATIVE

This case is being placed in a closed status inasmuch as no information has been received on any current criminal

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

☒ NONE

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 10620-4

REC- 83

22 JAN 20 1971

COPIES MADE:

3 - Bureau (92-10620)
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
[redacted]
1 - Miami (Info) (Encl. 1)
1 - Chicago (92-1989)

b6 b7C

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room [illegible]

Notations

NITE STAR

- A -

COVER PAGE

57 JAN 26 1971

GPO : 1968 O - 299-885

CG 92-1980
JEO/dml
1

On August 25, 1970, SAs [redacted] and [redacted] [redacted] observed a 1968 Buick Electra bearing 1970 Illinois license LW 1770 registered to DOMINICK NUCCIO at 206 Sherman Road, Glenview, Illinois, parked at the Atlantic-Richfield Service Station, southeast corner of State and Pearson. b6 b7C

[redacted] advised he is [redacted] of the service station and knows the black over white Buick Electra to belong to LIBBY. He stated that JOE DI VARCO and JOE ARNOLD also park their cars at [redacted] He added he could not provide any specific information about their activities. He concluded by stating that [redacted] at the station and will be out of business in three days. b6 b7C

CG 92-1980
JEO/alg
1

On October 16, 1970, [redacted] Webster Hotel 2150 North Lincoln Park, Chicago, Illinois, advised that DOMINICK NUCCIO resides in apartment 917 and will most likely go to Florida about the first of November. She stated that every morning except Sunday NUCCIO comes to the front desk for his keys about 11:00 am. She said they seem to be nice guests and do not have any company. She said a review of her records revealed NUCCIO called telephone number [redacted] on October 15, 1970, that number is in [redacted]

b6
b7C

FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 28, 1970

DOMINICK NUCCIO was contacted in the lobbey of the Webster Hotel, 2150 North Lincoln Park, and engaged in conversation after picking his car keys up from the front desk and walking to the rear parking lot. He furnished the following information:

NUCCIO stated that he has been attending the horse races all during the summer at whatever track was operating and he has been a loser. He stated that he was that morning on his way Downtown to the Internal Revenue Service in order to make a $135 monthly payment which was agreed to by his attorney and the government to settle a federal claim. He indicated that he is a sick man and has trouble with his breathing. He also said that even though he hasthis trouble he has to continue smoking cigars. Concerning KEN ETO, NUCCIO said "Yeah I know JOE THE JAP and if I see him it's becuase I borrow money from him." NUCCIO continued by stating that he enjoyed his days as a hoodlum but he has not been involved in anything for the past 15 years. When asked about his association with JOSEPH ARNOLD and JOSEPH DI VARCO he stated that he was not going to put himself in any kind of a position and drove off.

On 10/16/70 at Chicago, Illinois File # CG 92-1980

SA [redacted] /alg

by

Date dictated 10/22/70

b6
b7C

This document is the property of the FBI and is loaned to your agency

FEDERAL BUREAU OF INVESTIGATION

Date October 28, 1970

1

Mrs. DOMINICK (INEZ) NUCCIO, Nee PARSONS, was contacted in apartment 917, Webster Hotel, 2150 North Lincoln Park, immediately after Special Agent [redacted] had talked with DOMINICK NUCCIO her husband. She furnished the following information: b6 b7C

Mrs. NUCCIO said she was born in Taylorville, Illinois, but has never been able to determine the exact date of her birth. She met DOMINICK NUCCIO while she was a dancer in the Chicago area around 1938. She stated that DOMINICK's youngest son by a previous marriage was killed in Europe in the second world war. He has [redacted] She further stated that she believes her husband is not to smart lately. She stated she believes this was caused by "LIBBY's" lung operation last year. She said she has never known him to have lost so much money at the race tracks. She said while they were in Florida this past winter they went to the dog races and her husband who she referred to as "LIBBY" was taken by a tout for several thousand dollars. She said this would hever have happened to him prior to his operation. She stated that maybe they will not go to Florida this winter because she is very sensitive to the sun and must stay in anyway. She further stated that she has heard the names "JOE THE JAP," "BIG JOE," who is an Italian fella who owns and operates a shirt shop on State Street, CAESAR, "NAGS" and"BELL." She said that she has not seen or heard from"NAGS" in the last six months. She said now that her husband is sick no one seems to care about him. She concluded by stating that her husband does not talk to her very much and he never told her what his business was. b6 b7C

On 10/16/70 at Chicago, Illinois File # CG 92-1980

by SA [redacted] alg Date dictated 10/22/70 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1980

The following description was obtained by observation and interview:

Race	White
Sex	Female
Age	Approximately 55
Nationality	American
Descent	English Irish
Relatives	Sister in Taylorville, Illinois
Height	5'4"
Weight	105 pounds
Hair	Blonde
Eyes	Blue
Complexion	Fair
Characteristics	Appears to be suffering from some sort of mental disorder in that she does not seem to be able to grasp the situation about her.

On January 12, 1971, inquiry at the Webster Hotel, 2200 North Lincoln Park Drive, revealed that DOMINICK NUCCIO has left his apartment and is residing in the Miami, Florida, area.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 18, 1971

In Reply, Please Refer to
File No. 92-1989

Title DOMINICK NUCCIO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/29/72	7/1/71 - 2/24/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC NUCCIO, aka Libby	SA AUGUST C. KEMPFF	bjw
	CHARACTER OF CASE: AR	

- P* -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation regarding activities of the subject concerning possible illegal or hoodlum activities on his part.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RKM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620-5 REC-6

22 MAR 6 1972

COPIES MADE:

3 - Bureau (92-10620)
1 - USA, Chicago
1 - AIC, Chicago Strike Force, Chicago Field Office,
[redacted]
2 - Chicago (92-1989)

b6
b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2714

NOTE STAT. SECT.

- A -
COVER PAGE

★ GPO : 1968 O - 299-885

55 MAR 13 1972

On August 17, 1971, the subject was contacted on the house phone at the Webster Hotel and at that time stated, "I do not care to mix" and thus refused further interview.

On November 17, 1971, [redacted] b6 b7C at the Webster Hotel, 2150 North Lincoln Park West, advised that the subject and his wife had departed for Florida as was their usual custom, and had left no forwarding address.

On December 22, 1971, [redacted] advised that b6 b7C she expected the subject and his wife would return to Chicago and the Webster Hotel on May 1, 1972, and stated she has had no word from him since his departure. All mail received is being returned to the Post Office.

Inasmuch as the subject is in the Florida area and will be there until May 1, 1972, and there is no indication that he has traveled to Florida for any reason other than his health, this case is being placed in a pending inactive status until May 1, 1972.

The file of theChicago Police Department as checked on July 9, 1971, by SC [redacted] reflected that subject b6 b7C was arrested on a traffic warrant at 320 North Clark Street on January 17, 1961, and had no other arrest record. His arrest record reflected the following description:

Name	DOMINIC NUCCIO
Race	White
Sex	Male
Date of Birth	April 6, 1895
Place of Birth	Chicago, Illinois
Social Security Number	355-28-7378
Address	2731 North Neva

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

February 29, 1972

In Reply, Please Refer to
File No. 92-1989

Title DOMINIC NUCCIO

Character ANTI-RACKETEERING

Reference is made to report of SA AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/18/72	3/1/72 -10/16/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC NUCCIO, aka, Libby	SA AUGUST C. KEMPFF	nis
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 2/29/72.

- P* -

ENCLOSURE

TO MIAMI

Enclosed are two photographs of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620-6

REC-70

ST-112

23 OCT 24 1972

b6
b7C

COPIES MADE:

(3) - Bureau (92-10620)
1 - USA, Chicago
1 - AIC, Chicago Strike Force, (Chicago Field Office),
[redacted]
1 - Miami (Info) (Enc. 2)
2 - Chicago (92-1989)

Dissemination Record of Attached Report	
Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2071
By	

Notations

NOV 27 1972

NDE STAT. SECT.

1-DSD 7459

- A -

COVER PAGE

* GPO : 1968 O - 299-765

Periodic checks were made at the Webster Hotel since May, 1972. On June 26, 1972, [redacted] Webster Hotel, 2150 North Lincoln Park West, advised the subject was living in a room at the hotel until July 1, 1972, when an apartment would be available. [redacted] noted the subject was alone but expected his wife after the first of July.

b6
b7C

During the months of July, August and September, Mrs. PFIFEN advised Mr. and Mrs. DOMINIC NUCCIO were living at that hotel and paid their rent with cash. Mrs. NUCCIO in previous years had some problem with hearing noises she complained about, however, this year she was much better and did not seem as nervous or disturbed.

On October 16, 1972, [redacted] advised Mr. and Mrs. NUCCIO had checked out on October 13, 1972, advising they were returning to Florida. They did not leave a forwarding address. [redacted] noted they never recieved any mail at the hotel while in residence and none has ever arrived after they left for the winter.

b6
b7C

In July, 1967, CG T-2 advised DOMINIC NUCCIO was a member of the Chicago Family of the La Cosa Nostra.

The subject is described as follows:

Name	DOMINIC NUCCIO
Race	White
Sex	Male
Date of Birth	April 6, 1895
Place of Birth	Chicago, Illinois
Social Security Number	355-28-7378

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-1989

Chicago, Illinois
October 18, 1972

Title DOMINIC NUCCIO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 27 1973	10/17/72 - 4/23/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC NUCCIO, aka	SA AUGUST C. KEMPFF	dlf
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/18/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation concerning the activities of the subject in the Chicago area.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620 7

REC-64

MAY 2 1973

b6
b7C

COPIES MADE:
3 - Bureau (92-10620)
1 - USA, Chicago
1 - Attorney In Charge, Chicago Strike Force, Chicago Field Office, [redacted]
1 - Miami (Info)
2 - Chicago (89)

MAY 11 1973

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744.

1-D&D

- A -
COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

It is noted that periodic contacts were made at the hotel and on previously occasions NUCCIO was not listed as a guest of the hotel.

D-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/27/73	4/24/73 - 8/21/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC NUCCIO	SA AUGUST C. KEMPFF	cjb
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 4/27/73.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop possible hoodlum and illegal activity on the part of the subject.

ADMINISTRATIVE

It is noted that the period of this report is 4/24/73 through 8/21/73. Investigation of the subject has been continuous, however

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620-8

REC-18

ST-101

6 AUG 30 1973

COPIES MADE:

3 - Bureau (92-10620)
1 - USA, Chicago
1 - AIC Chicago Field Office
[redacted]
2 - Chicago (92-1989)

b6
b7C

Dissemination Record of Attached Report

Agency
Request Recd. 1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744
Date Fwd.
How Fwd.
By

Notations

NINE DATA PROC

DEC 10 1973

-A-

COVER PAGE

★ GPO : 1968 O - 299-885

In a conversation with JOSEPH DI VARCO SAs [redacted] and [redacted] was advised that LIBBY was having problems with his health and that he was not up to going to the race track, which was his general daily activity. b6 b7C

By communication dated August 9, 1973, the Springfield Division advised the following:

On July 31, 1973, [redacted] Auto Filing Section, Secretary of State's Office, Springfield, Illinois, stated that the following vehicle was listed to DOMINICK NUCCIO, 206 Schermer Road, Glenview, Illinois. The vehicle is a 1968 Buick two-door hardtop, Vehicle Identification Number (VIN) 4845784102696, and the 1973 Illinois license for this vehicle is HD 5040. Also on the vehicle application the Social Security Account Number (SSAN) for NUCCIO was listed as 355-28-7378, with a Date of Birth (DOB) of April 6, 1895, and a drivers license number N200-1609-5019. b6 b7C

On July 31, 1973, [redacted] Drivers License Division, Secretary of State's Office, Springfield, advised that drivers license number N200-1609-5019 was an invalid number and never issued. A check of the drivers license records revealed that drivers license number N200-1669-5099 was listed to DOMINIC F. NUCCIO, 206 Schermer Road, Glenview, Illinois. The following information was obtained from this drivers license application: b6 b7C

Sex	Male
Height	5'6"
Weight	155 pounds
Hair	Gray
Eyes	Brown
DOB	April 6, 1895
POB	Chicago, Illinois
SSAN	355-28-7378

On August 2, 1973, [redacted] Special Agent, Illinois Bureau of Investigation, Chicago, advised SA [redacted] that on August 1, 1973, he observed JOSEPH "Red" ALTIERE, DOMINIC NUCCIO, and another unknown white male at the Hawthorne Park Race Track in Cicero, Illinois. [redacted] said that ALTIERE, NUCCIO and the unknown male were sitting at a table near the hot beef stand in the Clubhouse area, first floor.

b6
b7C

The subject was not observed in periodic spot checks throughout the period of this report at his residence of 206 Schermer Road, Glenview, Illinois, or at [redacted] Shirt Shop on North State Street, Chicago other than the observation by SAs [redacted] and [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
August 27, 1973

Title DOMINIC NUCCIO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that while NUCCIO was a resident of the Webster Hotel, he regularly left the hotel at approximately 10:00 AM. Speculation was that he attended Chicago area race tracks, however, this information was not verified by [redacted] b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 30, 1973

In Reply, Please Refer to
File No. 92-1989

Title DOMINIC NUCCIO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/17/74	10/25/73 - 6/13/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC NUCCIO, aka	SA AUGUST C. KEMPFF	pjb
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/30/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Conduct investigation as required to determine the activities of the subject in the Chicago area.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED HJM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620-10

REC-71

COPIES MADE:

3 - Bureau (92-10620)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-1989)

7 JUN 24 1974

b6
b7C

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2300	
Request Recd.		
Date Fwd.		
How Fwd.		
By		

Notations

NINE DATA PROC

A
COVER PAGE

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

June 17, 1974

In Reply, Please Refer to
File No. CG 92-1989

Title DOMINIC NUCCIO

Character ANTI-RACKETEERING

Reference is made to report of SA AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/24/74	6/14 - 10/22/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINICK NUCCIO, aka	SA AUGUST C. KEMPFF	mag
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 6/17/74.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Maintain contact at the Webster Hotel and with informants of the Chicago Division to determine when the subject returns to the Chicago area.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED KVM SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-10620)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
1 - Miami (Info)
2 - Chicago (92-1989)

DO NOT WRITE IN SPACES BELOW

92-10620-11

REC-31

EX 104 b6 b7C

NOV 7 1974

Dissemination Record of Attached Report	
Agency	CC. AAG Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744.
By	

Notations

NOTE DATA PROC

A
COVER PAGE

56 NOV 14 1974
F462

b6
b7C

CG 91-10620

On July 25, 1974, [redacted] Webster Hotel, 2150 North Lincoln Park West, advised that Mr. and Mrs. DOMINICK NUCCIO continue to be guests of that hotel room 1106.

On 10/22/74, [redacted] advised that the subject checked out of the Webster Hotel, on September 15, 1974, and stated he was returning to the Florida area. She noted that DOMINICK NUCCIO had been hospitalized while at the Webster Hotel and left a forwarding address of [redacted] for any mail concerning his Blue Cross hospitalization.

On August 29, 1974, at 3:00 PM, a Thunderbird with 1974 Illinois License MX 3992 was observed at [redacted] Shirt Shop on North State Street.

The files of the Secretary of State list 1974 Illinois License MX 3992 to DOMINICK NUCCIO, 206 Schermer Road, Glenview, on a 1973 Ford, two door, hard top.

The records of the Secretary of State indicated that DOMINICK F. NUCCIO, 206 Schermer Road, Glenview, date of birth April 6, 1895, has an Illinois Operators License N200-1669-5099. This license will expire April 6, 1977. As of August 29, 1974, no convictions were listed during the last 12 months.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 24, 1974

In Reply, Please Refer to
File No. CG 92-1989

Title DOMINICK NUCCIO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAR 18 1975	10/23/74 - 3/14/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINICK NUCCIO, aka	SA AUGUST C. KEMPFF	lao
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 10/24/74.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue contact at the Webster Hotel and with informants of the Chicago Division to determine subject's arrival in Chicago area.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10620-12

REC-23

MAR 21 1975

b6
b7C

COPIES MADE:

3 - Bureau (92-10620)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: [redacted]
2 - Chicago (92-1989)

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section, Room 2244		

Notations: NOTE DATA PROC

10 APR 3 1975

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 18, 1975

In Reply, Please Refer to
File No. 92-1989

Title Dominick Nuccio

Character Anti-Racketeering

Reference Reference is made to Chicago report of Special Agent August C. Kempff dated March 14, 1975.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 7, 1975

In Reply, Please Refer to File No.

CG 92-1989

Title DOMINICK NUCCIO

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.